

## UNITED UTILITIES GROUP PLC

### MATCHING SHARE AWARD PLAN

The ordinary shares in United Utilities Group PLC shown in column 1 below were allotted in the UK on 8 July 2011 using the market price at the close of trading on the London Stock Exchange on 7 July 2011, to the undernoted directors and persons discharging managerial responsibility in exchange for full market value. These shares will constitute 'investment shares' as defined in the rules of the United Utilities Group PLC 2008 Matching Share Award Plan (the 'Plan') which was approved by the shareholders at the general meeting on 1 July 2008.

On 8 July 2011, the trustees of the Plan also granted awards in the UK, over 'matching shares' as defined in the rules of the Plan as shown in column 2 below. The award gives each director/PDMR an option to acquire up to a maximum number of ordinary shares in United Utilities Group PLC at nil cost to them subject to the rules of the Plan as shown in column 2. The actual number of ordinary shares which will vest will depend upon the extent to which the established performance conditions are satisfied over the performance period. Under the rules, the awards are subject to uplift for notional dividends made or paid during the performance period.

	Column 1		Column 2			
Name of director/senior manager discharging managerial responsibilities	No of investment shares allotted	Price per share paid on allotment £	No. of Matching shares awarded	Price paid for matching share award £	Price payable on exercise of matching share award £	Performance period
Steven Mogford	7,830	£6.065	16,313	nil	nil	01/04/2011 to 31/03/2014
Russ Houlden	10,147	£6.065	21,140	nil	nil	01/04/2011 to 31/03/2014
Sally Cabrini	4,332	£6.065	9,025	nil	nil	01/04/2011 to 31/03/2014
Steven Fraser	4,783	£6.065	9,965	nil	nil	01/04/2011 to 31/03/2014
Gaynor Kenyon	1,739	£6.065	2,595	nil	nil	01/04/2011 to 31/03/2014
Totals	28,831		59,038			

### PERFORMANCE SHARE PLAN

The following contingent option awards were granted in the UK on 8 July 2011 to the undernoted directors and persons discharging managerial responsibility pursuant to the rules of the United Utilities Group 2008 Performance Share Plan as approved by the shareholders at the General Meeting on 1 July 2008. The figures reflect the maximum number of shares over which the option might be exercised. The actual number will depend upon the extent to which the established performance conditions are satisfied over the performance period. Under the rules, the awards are subject to uplift for notional dividends made or paid during the performance period.

Name of director/senior manager discharging managerial responsibilities	No. of Ordinary shares awarded	Price paid for award £	Price payable on exercise £	Performance period
Steve Mogford	75,020	nil	nil	01/04/2011 to 31/03/2014
Russ Houlden	46,166	nil	nil	01/04/2011 to 31/03/2014
Paul Worthington	20,197	nil	nil	01/04/2011 to 31/03/2014
Gaynor Kenyon	14,427	nil	nil	01/04/2011 to 31/03/2014
Steven Fraser	18,961	nil	nil	01/04/2011 to 31/03/2014
Sally Cabrini	17,724	nil	nil	01/04/2011 to 31/03/2014
Neil Colman	13,190	nil	nil	01/04/2011 to 31/03/2014
Antony Conway	13,190	nil	nil	01/04/2011 to 31/03/2014
<b>Total</b>	<b>218,875</b>			

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Further information can be obtained from Jane Gilmore, Deputy Company Secretary on 01925 237051

United Utilities Group's ordinary shares trade on the London Stock Exchange and its ADRs, each equal to two ordinary shares, trade over the counter under the Trading Symbol "UUGRY".